

**LTBB ELECTION BOARD
FRIDAY, OCTOBER 16TH, 2009**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

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| Denise Petoskey, Chairperson | Present |
| Eleanor Barber, Vice-Chairperson | Present |
| Carol Quinones, Secretary/Treasurer | Present |
| Alice Hughes, Board Member | Present |
| Martin VanDeCar, Board Member | Unexcused |

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Alice, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise, to approve the minutes of Friday, October 2, 2009 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that the times for appointment interviews for Commissions and Boards have been scheduled for Saturday, November 21, 2009 beginning at 3 p.m. for the Election Board interviews. She presented copies of the narrative to be submitted with the final Election report. She stated that after a review of the report that the cost of the return ballots did not seem to appear. She asked Carol to add those costs in and bring the revised report back to the next meeting. She presented copies of the 2011 budget that we worked on the 3rd of October.

Motion made by Eleanor, supported by Carol, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Denise) 1 absent (Martin) Motion carried.

Motion made by Carol, supported by Denise to approve the 2011 for \$110,182.00 and submit it to Tribal Council. Motion read back by the Secretary. 4 yeas 1 absent (Martin) Motion carried.

Vice-Chairperson

Eleanor reported that she and Carol gave out recall petitions for the Tribal Chair and Tribal Vice-Chair. People have been asking her if there was a recall petition out already and she told them that to her knowledge there was not one out yet. She has not been able to get to the post office or the Tribal Complex to check on the mail.

Motion made by Alice, supported by Denise, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Eleanor) 1 absent (Martin) Motion carried.

Secretary/Treasurer

Carol reported that she had received a call requesting a list of all those who voted in the General Election, a recall petition and a list of registered voters. She explained to them that they could not have a list of those who voted because it is not a public document. She said that if they desired a recall petition that they could come to the Election Board Office on Friday, October 16th and they would be able to receive the petition and a registered voters list. She explained to them that the petition needed to be filled out by the Election Board and that two Election Board members needed to sign the petition and the person who will be responsible for circulating the petition needs to sign before the petition can be released. Arrangements were made to meet at the Election Office on October 16, 2009. She and Eleanor met with the person and presented them with two petitions containing ten pages each for the recall of the Tribal Chairperson and Vice-Chairperson. They were informed that they need to obtain the signatures of 171 registered voters for each person being recalled. They also received the latest list of registered voters. Carol prepared the information for this meeting.

Motion made by Alice, supported by Denise to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas 1 abstained (Carol) 1 absent (Martin) Motion carried.

OLD BUSINESS

- 1. Registered Voter Update – 1,431 as of 10-16-2009**
- 2. 2011 Budget Narrative – addressed in Chairperson's report**

NEW BUSINESS --- NONE

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

Friday, November 6, 2009 at 6 p.m.

ADJOURNMENT

Motion made by Alice, supported by Denise to adjourn this meeting at 7:45 p.m. 4 yeas 1 absent (Martin) motion carried. Meeting adjourned at 7:45 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer